



The Tennessee Sunshine Law Passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting.

**TENNESSEE DEPARTMENT OF HEALTH
AMENDED**

MEMORANDUM

Date: October 19, 2006

**To: Andrea Turner, Director of Communications and Media Relations
Coordinator**

From: Bonnie Ferrell, Board Administrator

**Name of Board or Committee: Tennessee Board of Communications Disorders
and Sciences**

Date of Meeting: November 7, 2006

Time: 10:00 a.m.

**Place: 227 French Landing, Suite 300
Heritage Place Metro Center
Nashville, TN 37243**

**Major Item(s) on Agenda:
10:00 a.m. Call meeting to order.**

- 1. Review reports and /or requests from the Office of General Counsel.
A. Conflict of Interest
B. Travel Information
C. O.G.C. Report**
- 2. Contested Case
Tami Jobe – Speech Pathologist – License no. 1965**

- 3. Rules**
Discuss and conduct roll call vote on Hearing Instrument Specialists rule amendments regarding:
 - 1. Deleting signature requirement on photographs**
 - 2. Refund of examination fees**
 - 3. Change wording from copies of bills of sale for audiometers to bills of sale for hearing instruments**
 - 4. Delete informal settlements**
 - 5. Stays and reconsiderations of disciplinary matters**
- 4. Discuss Legislation**
- 5. Review and approve the minutes from the Board of Communications Disorders and Sciences meeting held on August 8, 2006**
- 6. Review the minutes from the Council for Licensing Hearing Instruments meeting held on June 15, 2006.**
- 7. Review reports and/or requests and take action if necessary on the following:**
 - A. Administrators report**
 - B. Disciplinary status report**
 - C. Financial status report**
 - D. Internet update**
 - E. Investigative report**
 - D. Schedule Board meetings for 2007**
 - E. Office of Health Licensure and Regulation**
- 8. Review applications and/or interview applicants and determine eligibility.**
- 9. Ratification of initial determinations**
 - A. New Applications**
 - B. Reinstatements**

- 10. Correspondence, review and take action if necessary.**

Adjournment

This memo shall be forwarded from the individual programs to the Public Information Office on the 15th day preceding month. The Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to State media by the 28th day of the preceding month.

PH-1850 (Rev. 3/79)

RDA N/A